

September 30, 2019

The Harper County Board of Commissioners met in regular session, with Chairman Waldschmidt calling the meeting to order to Commissioner Adams and Commissioner Pence. Greg Cleveland, Cyndra Kastens and Recording Secretary Melinda McCurley were also in attendance.

Chloe Otis and Jacie Eslinger, Harper County 4-H Members, presented a proclamation for National 4-H Week. Commissioner Pence motioned to proclaim October 6-12, 2019 as National 4-H Week. Jenni Carr, Harper County K-State Research and Extension Agent was also present.

Jenni Carr, Extension Agent, gave an update on the agricultural test plots planned for the Harper County Industrial Park.

Commissioner Adams motioned to approve employee benefits in the amount of \$172,413.89; approved unanimously.

There was discussion regarding the add/abates presented to add special assessments as reported by the City of Harper. County Clerk, Ruth Elliott, will research the issue.

Christina Cintron, Dispatch and Greg Cleveland and Cyndra Kastens with the City of Anthony discussed the need for an alternate resource for utility outage reporting after hours.

Anna Porter, Appraiser, discussed the sales ratio compliance report from the Division of Property Valuation. Travel requests were also approved.

Melinda McCurley, led the opening of Phase II design specifications for the EMS Station. Mike Elliott, Bob Randall, Jan Harding and representatives from Commerce Construction were present. Staff will review designs submitted.

Mike Elliott, Buildings and Grounds, gave a department update.

Curt Logsdon, Road and Bridge, gave a department update.

Richard Raleigh, County Attorney and Tracy Chance, Sheriff discussed the need for additional space in the jail for inmate/attorney meetings.

Michelle Eshelman, County Treasurer, presented signature information for banking accounts. Commissioner Adams motioned to add Hannah Lumpkin and Cynthia Hekel to the bank accounts and remove Andrea Reneau; approved unanimously.

At 11:53 a.m., Commissioner Pence motioned to enter executive session. The subject to be discussed will be protected non-elected personnel. The justification for closing the meeting is to discuss personnel matters of non-elected personnel. The open meeting will resume at 12:00 p.m. in this room; approved unanimously. The meeting returned to open session at 12:00 p.m. with no binding action taken.

Commissioner Waldschmidt left the meeting at 12:00 p.m.

Commissioner Pence motioned to approve accounts payable in the amount of \$64,556.56; approved unanimously.

Ruth Elliott, County Clerk, reported that the BOCC did not have to approve the special assessments that were reported by any cities. The Clerk can just add them to the tax roll.

Ami DeLacerda, HR, gave a department update. Personnel status form for resignation in health department was approved. Commissioner Pence motioned to approve the Education Incentive Grant for an EMS employee; approved unanimously.

As there was no further business, the meeting adjourned at 12:15 p.m. The next regular meeting will be held on Monday – October 7, 2019 at 9 a.m., in the Courthouse Commissioner Room.

APPROVED



Brian Waldschmidt, Chair

ATTEST:

Melinda McCurley
Recording Secretary